

BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE & TIME: 7:00 PM Thursday, December 2, 2010

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station. Right side)

1. CALL TO ORDER & PLEDGE (please silence cell phones) **2. DETERMINATION OF QUORUM / ROLL CALL:** 1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Tammy Daubach 6. Audra Hall 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5. NEW BUSINESS:

A. VERIZON WIRELESS MUP MODIFICATION TO ADD 4 MICROWAVE DISHES TO WHITE STAR FACILITY: P90-019W4:

The existing cell tower is located immediately south of the CAL Fire White Star station at 1676 Tierra Del Sol Road.

B. POTENTIAL APPEAL TO PLANNING COMMISSION OF ZONING ADMINISTRATOR'S NOV 16 APPROVAL OF BRUCCI (SCOTT PACK) MET TOWER (WIND TESTING) PERMIT APPLICATION CASE# 3000-10-023:

The MET tower was approved for property at 3055 La Posta Circle, west of Miller Valley. *Discussion and action on appealing the MET tower approval.*

C. EGP JEWEL VALLEY LLC METEOROLOGICAL (MET) FACILITY ADMINISTRATIVE PERMIT APPLICATION: AD10-051:

In planning for a potential 158 MW wind and 10 MW solar project to connect at Boulevard Substation, Enel Green Energy proposes to install wind and solar testing units. 2 tilt up MET towers (not to exceed 200') and 3 SoDar units on vacant land east of Tierra Del Sol Rd and south of Historic Rt. 80: APN: 612-110-02, 612-100-01 and 612-100-02. No public hearing will be held by the Zoning Administrator unless one is requested. Project details at: www.jewelvalleyproject.com. *Discussion and action on permit application and request for a public hearing.*

D. EGP JEWEL VALLEY LLC MET FACILITY ADMINISTRATIVE PERMIT APPLICATION: AD10-052:

Enel Green Energy proposes to install 2 SoDar and 1 LiDar test units on vacant land west of Jewel Valley Road, both north and south of the railroad tracks: APN: 659-140-01 and 659-010-15. *Same discussion and action as item 5C above.*

E. EGP JEWEL VALLEY LLC MET FACILITY ADMINISTRATIVE PERMIT APPLICATION: AD10-053:

Enel Green Energy proposes to install 3 SoDar and 2 more tilt up MET towers located south and west of McCain Valley (Ribbonwood Road): APN: 529-060-01, 529-090-02, 529-130-01, 529-120-01. *Same discussion and action as items 5C & D above.*

F. REQUEST TO COUNTY TO GENERATE ONE CUMULATIVE IMPACT MAP FOR E.COUNTY WIND AND SOLAR PROJECTS:

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. TULE WIND, ECO SUBSTATION, ENERGIA SIERRA JUAREZ: Action may be taken if the DEIR/EIS is available. For official documents go to: <http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECOSUB.htm>

B. GENERAL PLAN UPDATE: Third hearing 9 AM Dec 8. http://www.sdcounty.ca.gov/dplu/gpupdate/bos_oct2010.html

D. SUNRISE POWERLINK & BOULEVARD COMMUNITY COUNCIL : Update on project approvals and litigation status.

E. DOE'S DRAFT EIS FOR SEMPRA'S PRESIDENTIAL PERMIT APPLICATION FOR A 500 KV CROSS BORDER POWER LINE FOR THEIR 1,250 MW ENERGIA SIERRA JUAREZ WIND ENERGY PROJECT:

Public comment is closed for the Draft EIS but the DOE will consider late comments: Go to: www.esjprojecteis.org.

F. ROUGH ACRES RANCH SUNRISE POWERLINK CONSTRUCTION YARD PHASE 1 WAS APPROVED BY PUC ON SEPT 28:

Rough Acres will be used as the main staging area for all materials used for Links 1 and 2 with large helicopter activity: http://www.cpuc.ca.gov/environment/info/aspen/sunrise/ntps/ntp5_rough_acres_ph1_092810.pdf.

G. BOULEVARD REVITALIZATION REPORT: Next meeting December 3rd at Mtn. Empire Community Center, Campo.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net